

GENERAL SESSION AGENDA

SEPTEMBER 23, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

**PRESENTATION OF PLAQUE TO THE BOARD BY JOHN RAE, MARKETING & SALES
DIRECTOR, OIH, INC.**

Approval of Minutes of September 16, 2003 General Session.

1. PURCHASING

Resolution No. 876-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$419,060.90)**

2. PUBLIC DEFENDER COMMISSION

Resolution No. 877-03

**Resolution authorizing a One-year contract between the City of Columbus,
the Fr. Co. Bd. of Commissioners, and the Fr. Co. Public Defender
Commission. (Public Defender) (\$810,004)**

3. VETERANS SERVICE COMMISSION

Resolution No. 878-03

**Resolution authorizing a Programming Services Contract with Advanced
Programming Resources, Inc., d/b/a Touchmark Consulting. (Veterans
Service Commission) (Est. \$66,000)**

Resolution No. 879-03

**Resolution setting the level of compensation for the AMVETS position of
the Veterans Service Commission. (Veterans Service Commission)**

4. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 880-03

Resolution authorizing supplemental appropriations for CDBG and HOME funded contracts. (Dept. of Community & Economic Development) (\$1,249,630)

Resolution No. 881-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

Robert E. and Kathy Ann Bell, a/k/a Kathy A. Bell and John and Barbara Ross

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 882-03

Resolution granting approval for the Fr. Co. Educational Service Center to enter into a Lease Agreement for property located at 1717 Alum Creek Drive for the period beginning on July 1, 2003 through June 30, 2004. (PFM) (\$90,536.21)

6. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 883-03

Resolution approving Purchase of Service Agreement for Childcare Quality Grant Services with Action For Children. (Dept. of Job & Family Services) (\$3,952.50)

7. COUNTY ENGINEER

Resolution No. 884-03

Resolution authorizing a supplemental appropriation for a contract related to the improvement of Waggoner Road, Kennedy Road, and Wengert Road. (Fr. Co. Engineer) (\$1,000,000)

Resolution No. 885-03

Resolution awarding contract and approving contract bond to U.S. Utility Contractor Co., Inc., for the Alton Darby & Scioto Darby Creek Road Signal Project. (Fr. Co. Engineer) (\$45,798.47)

Resolution No. 886-03

Resolution awarding contract and approving contract bond to Complete General Construction Co. for the Waggoner, Kennedy, and Wengert Project. (Fr. Co. Engineer) (\$1,441,138.39)

Resolution No. 887-03

Final encumbrance of Co. Motor Vehicle License Tax (\$5) funds for the Village of Canal Winchester. (Fr. Co. Engineer) (\$50,230)

To reconstruct W. Waterloo Street from Lehman Drive to Gender Road.

8. DEPT. OF HUMAN RESOURCES

Resolution No. 888-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 889-03

Resolution approving Child Support Enforcement personnel action. (Dept. of Human Resources)

9. COMMISSIONERS

Resolution No. 890-03

Resolution authorizing supplemental appropriations (\$23,237) for a 2002 Byrne Memorial Grant. (Commissioners)

Resolution No. 891-03

A Resolution authorizing the issuance of refunding bonds in an aggregate principal amount not to exceed \$63,800,000 for the purpose of providing funds to currently refund various outstanding obligations of the Co. of Fr., Ohio; authorizing an Official Statement for use in connection with the sale of the refunding bonds; and providing for the redemption of the obligations to be refunded.

Resolution No. 892-03

Resolution appointing W. S. (Pete) White, Jr., to the Co. Hospital Commission of Fr. Co., Ohio. (Commissioners)

Resolution No. 893-03

Resolution appointing members to the Fr. Co. Children Services Board. (Commissioners)

COUNTY ENGINEER

Sign Plans – Final plat, Asbury Hts., Phase 1, Jefferson Twp.

Resolution No. 894-03

Resolution approving final plat for Asbury Hts., Phase 1, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

10. DEVELOPMENT DEPT.

Resolution No. 895-03

Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, October 1, 2003 at 10:00 A.M., Case No. ZON-03-04.

Application of Steven M. Nafzger (Owner), Christopher Rinehart (Attorney).

Resolution No. 896-03

Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, October 1, 2003 at 10:00 A.M., Case No. ZON-03-05.

Application of Columbus Regional Airport Authority (Owner).

JOURNALIZE ANNEXATIONS

9:15 A.M. – EXECUTIVE SESSION – Discuss Pending Litigation

Resolution No. 897-03

Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session.”

COUNTY ENGINEER

11:00 A.M. VIEWING – Vacation of a portion of Penhurst Avenue, Prairie Twp.